THE TOWN OF FOREST HEIGHTS RESOLUTION 09-18

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND FORMALLY APPROVING AND CONFIRMING THE APPOINTMENT OF AN ELECTION BOARD MEMBER AND AN ALTERNATE OR SUBSTITUTE MEMBER

Introduced By: Habeeb-Ullah Muhammad, Mayor

WHEREAS, pursuant to Section 33-24 of the Charter, the terms of members of the Town Board of Elections shall typically begin on the first Monday in March in the year in which they are appointed and shall run for two years; and

WHEREAS, the current Board members (Mr. Lindell Murphy, Ms. Emma Rowell and Ms. Veronica Spears), who have conducted and certified past elections, were duly appointed and sworn in by the Mayor pursuant to Resolution 17-15 dated April 6, 2015, and pursuant to Resolution 09-17 dated February 15, 2017; and

WHEREAS, the Mayor and Council through the actions of the Town Clerk finds that the above stated individuals remain eligible and willing to serve; except for Mr. Murphy, who has tendered his resignation and wishes to step down from the duties of Chairman and as a member of the Board of Elections; and

WHEREAS, according to the Town Charter, one (1) substitute member shall act as a member of such Board in the absence of any one of the regular members and while so acting shall exercise the same authority and fulfill the same duties as a regular member shall be sought to be appointed by the Mayor with the approval of the Council prior to the next election pursuant to Section 33-24 of the Town Charter; and

WHEREAS, according to § 33-24 of the Town Charter, the Board of Election shall appoint one of its members as Chairman, and any vacancies on the Board shall be filled by the Mayor with the approval of the Council for the remainder of the unexpired term, and the compensation of the Board shall be determined by the Council; and

WHEREAS, according to § 33-26 of the Town Charter, the Board may appoint election clerks or employees to assist it in any of its duties.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the Mayor's appointments as follows:

Section 1. Mr. Freddie L. Colston, a resident of the Town, who meets the qualifications for office pursuant to the Charter and will subscribe to the oath of office is hereby confirmed and appointed to serve as a member of the Board of Elections of The Town of Forest Heights for the remainder of the two year term of his predecessor which will expire on the first Monday in March, 2019, or when a successor is appointed and is sworn into office and from line item 7008; and

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Section 2. Ms. Elaine Pittman, a resident of the Town, who meets the qualifications for office pursuant to the Charter and will subscribe to the oath of office is hereby confirmed and appointed to serve as a substitute member of the Board of Elections of The Town of Forest Heights for the remainder of the two year term left vacant by her predecessor which will expire on the first Monday in March, 2019, or when a successor is appointed and is sworn into office; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 21st day of February 2018.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
MUHAMMAD	Mu
KENNEDY II	Wen
MCLAURIN	<u>Wha</u>
BARNES	Noted
HINES	Ver .
SMITH-BARNES	Mosm
BROWNSON	yea
ATTEST:	THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND
SIGNATURE ON FILE	By: SIGNATURE ON FILE
Sherletta Hawkins, Town Clerk	Habeeb-Ullah Muhammad, Mayor
	By:
	CERTIFICATION
I, hereby certify, as the duly appointed 21st day of February 2018 with	ed Town Clerk of the Town of Forest Heights, Maryland, that on the Aye votes and Nay vote the aforesaid Resolution18 passed.
	SIGNATURE ON FILE
	Sherletta Hawkins, Town Clerk

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